

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
October 5th, 2015
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Welcome & Call to Order** - Chairman P. Michael McLain

Invocation & Pledge of Allegiance – Commissioner Tom White

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Old Business** (For discussion and possible action)

A. Student Generation Rates

ITEM 4. **Public Hearings**

A. Storm water Drainage Design Manual

ITEM 5. **New Business** (For discussion and possible action)

A. Comprehensive Transportation Plan Amendment

B. Great Dismal Swamp 9 Ball Classic

C. Surplus Property Resolution

ITEM 6. **Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

A. Draft Minutes – August 3rd, 2015

B. Budget Amendments – BA006

C. Operation Santa Claus

D. 2015 Breaking the Silence - Proclamation

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
 2. Public Comments
 3. Consideration of Agenda
 4. Consent Agenda
 - A. Draft Minutes – August 3rd, 2015
 - B. SCWSD Monthly Report
 7. Other Matters (For Discussion and possible action.)
 8. Adjourn
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Reconvene Commissioner's Meeting

ITEM 9. Information, Reports & Minutes From Other Agencies

- A. ABC Annual Report-FY 2014-2015
- B. Budget Transfers
- C. Legislative Bulletin - Sept. 25, 2015
- D. NC Main Street Center Creates Jobs

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn